

UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: October 24, 2022

COURTROOM DEPUTY: Natassia Ochoa

**Criminal 22-082 (RAM)**

COURT REPORTER: DCR Courtroom 7

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USA

Attorneys:  
Pedro Casablanca-Sagardia

vs.

1. Marcos Pagan-Rodriguez

Maritza Torres-Roman

(arrived at 11:10am)

2. Miguel Santana-Aviles

Jason Gonzalez-Delgado

3. John Morales-Rodriguez

Ramon M. Gonzalez-Santiago

**(NOT PRESENT)**

4. Michael Nieves-Lacend

Johnny Rivera-Gonzalez

5. Christian Sifonte-Ramos

Richard O. Dansoh

6. Joseph Israel-Ramos

Luis E. Tomassini-Segarra

7. Alex Jomar Negron-Garcia

Humberto Guzman-Rodriguez

(arrived at 11:10am)

8. Said David Adorno-Martinez

Jose B. Velez-Goveo

9. Raymond Santana-Aviles

Diego G. Alcala-Laboy

10. William Rodriguez-Reyes

Giovanni Canino-Sanchez

(substituted by Jason Gonzalez)

11. Juan Lozada-Gonzalez

Jose G. Perez-Ortiz

12. Luis Alfonso-Cabrera

Saul Roman-Santiago

13. Jose Rosado-Vega

Thomas R. Lincoln

14. Jose Negron-Rodriguez

Wilfredo Rios-Mendez

15. David Rodriguez-Reyes

Rachel Brill

16. Steven Pacheco-Melecio

Kendys Pimentel-Soto

(arrived at 11:17am)

17. Josue Rosado-Rivera

Francisco J. Adams-Quesada

18. Ismael Figueroa-Maldonado

Miguel A. Rodriguez-Robles

19. Gabriel Aguayo-Santana

Juan F. Matos-De Juan

20. Mizrain Lopez-Feliciano

Ian Carlos Garcia-Ferreras

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**CASE CALLED FOR STATUS CONFERENCE.**

The government informed that additional discovery will be provided, and a physical evidence inspection will be scheduled for any defense counsel who wishes to attend.

The defendants argued as to the FBI's proceedings and requirements regarding the evidence inspections. The government informed that they would notify defense counsel of the procedures and if any change can be made. Defense counsel shall file, if needed, any request that was not resolved between the parties for the Court's consideration. The defendants requested additional time to review all discovery and continue plea negotiations.

**By October 31, 2022, attorney Ramon Gonzalez shall show cause why sanctions should not be imposed for failure to appear at the status conference.**

**Further Status Conference set for December 8, 2022 at 3:00 PM.**

The Speedy Trial Act tolled in the interest of justice and because of the need for additional time to review and complete discovery and pursue plea negotiations.

**S/ Natassia Ochoa**  
Courtroom Deputy Clerk